



# COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

## BOARD OF FIRE COMMISSIONERS Regular MEETING

### Agenda

February 26<sup>th</sup>, 2024

0900

#### Call to Order – Chairman Trampe

- Welcome Mrs. Kimberly Kolb – Newly Sworn-in Fire Commissioner

#### Roll Call –

#### Election of Officers – (first meeting of the fiscal year – Chair & Secretary)

- With new member, re-electing the Board is welcome

#### Public Comments –

#### Approval of the Minutes – Approval of the minutes from the January 22<sup>nd</sup>, 2024 Regular Meeting

#### Communications – None

#### Unfinished Business

- None

#### New Business - (matters discussed not on this agenda can be considered for future agendas)

- Probationary Updates - Brendan McGuire
- Promotion Updates – D/C Echtenacher
  - Get tentative dates for Commissioner availability for interviews – Late July and/or early August
- Apprentice Program

#### A Closed Executive Session – (Appropriate motion and roll call vote required to close and re-open, if needed)

#### Adjournment –

### Next Meetings:

**March 27<sup>th</sup>, 2024 – Regular Meeting**

